

## **Board Meeting Started at 6:30**

**In attendance:** Justin Pohlmann, Craig Austad, Larry DeVries, Matt Greene, Larry Nash

Approved meeting minutes from last meeting

### **Treasurer's Report**

7000 in checking, 52000 in asset reserve, not much higher than 5000 in bills for the rest of the year. Still 3000 in dues to be collected. There are currently 17 homes that are behind on HOA dues for the year.

Starting working on the proposed budget for next year. We are revisiting the basketball hoop repair/replacement in the next year's budget. We are also looking at giving the kids that work in the neighborhood a raise from \$40 - \$60/year.

Should have a budget in the next couple weeks preparing for the annual meeting.

Discussed a potential dues increase of 10% a year, to deal with additional and raised expenses.

Discussed moving the asset reserve into a money market account to take advantage of higher interest rates.

### **Playground Update**

We had an issue with a post that was loose, A to Z Recreation came out and fixed it, should be good now.

### **PayHOA**

Still working well, we should be able to send out our annual meeting stuff. We're looking to move over to the CMS for the website, need the admin username and password for the old website. Larry will reach out to Stan for the credentials.

### **ACC Report**

3 remaining driveways that need work, everyone that needs to do something has responded, except one home that hasn't responded at all.

One tree removal in process, everything else has been done.

Approval process has been going well.

We need at least 1-2 new ACC members.

## **Maintenance Coordinator**

Larry volunteered to be the maintenance coordinator to manage maintenance of parks, entrances, and entries to the greenbelt, provided we get a vendor and don't rely on volunteers.

## **Annual Meeting Preparation**

- Figure out who was elected and when.
- Voting mechanism for a secret ballot
- Recruiting for board and ACC

## **LPS Tiffany Rezoning**

They're looking to rezone Tiffany from Newton to Powell. There's an upcoming open meeting September 19, 20, and 21. that a number of families are planning to attend. We are planning to send out an email with a link to a petition opposing the move, and information about the meetings.

## **Knolls/Tiffany HOA Merger**

Discussed whether or not we have investigated merging with The Knolls to gain access to the pool. Larry to ask their HOA about the possibility of our homeowners buying into access to The Knolls pool.

Adjourned at 7:30